

AGENDA

DECEMBER 17, 2015

8:00 P.M.

- I. Call to Order (Pledge of Allegiance and Moment of Silence)
- II. Citizens Comment on Agenda Items (limited to four minutes per person) and does not include items on the General Communications.
- III. Approval of Minutes - December 3, 2015
- IV. Treasurer's Report - Irene Woo
- V. New Business
 - A. Formal Agenda
 1. Reappointment - Member of the Board of Library Trustees - J. Randolph Colahan. (Term expires December 31, 2015)
 2. Appointment of Thomas Donato, IAO, CSA-G as the Village Assessor for the balance of the official year, expiring on April 4, 2016, at a salary of \$1.00 and no other compensation.

B. Consent Calendar

Departmental Communications

Public Works

1. SEQR - Bond Resolution Authorizing the Community Park Athletic Fields Renovation.
 - *Removal of existing playing surfaces, installation of select fill and geotextile, laser grading, installation of synthetic turf infield on the 90' baseball and little league fields, installation of under drain systems, new safety fencing, chain link dugouts, irrigation and new sod in the outfield*

Finance

2. Payment of Invoices:
 - a) Cullen and Dykman, 100 Quentin Roosevelt Boulevard, Garden City - \$73,614.67.
- *This reflects their quarterly billing which includes items such as general transition legal services, general tax certiorari proceedings, small claims tax assessment procedures.*

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- b) Bond, Schoeneck & King, PLLC, 1010 Franklin Avenue, Garden City - \$23,243.
This billing reflects work done from November 1, 2015 through November 30, 2015, with respect to legal services for general labor matters.
- c) Reynolds, Caronia, Gianelli & LaPinta, P.C., 200 Vanderbilt Motor Parkway, Hauppauge, New York (Anthony LaPinta, Fair Housing Compliance Officer) \$4,921.25.
This billing reflects professional services rendered from November 1 through November 30, 2015, with respect to the legal issues as the Fair Housing Compliance Officer includes professional services rendered by Professor John Nolon with regard to MHANY Management Inc., and the ACORN Litigation.
- d) Sive, Paget & Riesel, P.C., in the amount of \$5,092.83. This billing reflects work done November 1 through November 30, 2015, on the Remedial Cost Recovery for Groundwater Containment at Village Water Wells 13 and 14 in conjunction with litigation against Genesco.

3. Professional Service Proposals:

Engage the services of Sound Actuarial Consulting, 403 Main Street, Port Jefferson Village, New York to perform actuarial analysis of the following:

- a) The Village's workers compensation and General Liability Self-Insurance Programs (including "other" Insurance Policy Premium Projections), at a cost not to exceed \$15,500, for the period June 1, 2016 through May 31, 2017.
This study is required for fiscal year end statements where a municipality is self-insured.
- b) The Village's other Post-employment Benefits (OPEB), in accordance with GASB Statement No. 45, at a cost not to exceed \$2,000.
The results of this analysis will be used to draft notes and disclosures on the Village's May 31, 2016 financial statements.
- c) The Village's Termination Benefits Reserve at a cost not to exceed \$6,000.
This actuarial analysis will determine the present value of future termination payments and the annual contributions needed to fully fund the estimated liabilities over five years.

4. Annual Grievance Day Hearing - February 16, 2016.

- *The Grievance Day hearing is held annually as prescribed by law on the third Tuesday of February. Board authorization is requested to hold this hearing on February 16, 2016 between the hours of 5:30 p.m. and 9:30 p.m.*

5. Bond Resolution - Authorizing Community Park Athletic Fields Renovation - \$2.25 million.

6. Appropriation of Termination Reserve - \$27,786.68.

- *Authorization is requested to appropriate \$27,786.68 from Reserve for Compensated Absences to Central Garage, to fund the contractual termination payment due to an employee's retirement.*

7. Transfer of Funds

- a) \$10,000 from Swimming Pool - Electricity, to Swimming Pool - Operational Staff, due to additional staffing needs for non-budgeted activities such as restoration of longer pool hours, private swim lessons and Member Appreciation Night.
- b) \$50,337 from Parks - Regular Salary, to Parks - Contractual Services, to cover the cost of awarding the contract for cutting and trimming 90 acres of passive turf throughout the Village. Subject to the approval of the Award of Bid on the Consent Calendar.
- c) \$7,000 from Fire - Salary - Regular, to Fire - Materials and Supplies, to cover the cost of the temporary trailer at Fire Headquarters to house a career members during Fire Headquarters Construction.
- d) \$35,000 from Fire - Salary Regular to Fire - Equipment, to fund the fingerprint reader system which was approved at the November 5, 2015 Board of Trustees Meeting.

Sick Leave

8. Four employees - Recreation (1), Police (2) and Public Works (1) Departments.

Fire

9. Temporary Trailer to House a Headquarters Company Fire Fighter during the the Fire Department Headquarters Renovation - \$6,937. Modspace, 967 Conklin Street, Farmingdale, New York, for an amount not to exceed \$1,833, Call-A-Head, 304 Crossbay Boulevard, Broad Channel, New York, for an amount not to exceed \$3,192 and Mainline Electric Corporation, 295 Broadway, Huntington Station, New York for an amount not to exceed \$1,912. **(Unbudgeted)**

Recreation

10. Community Park Athletic Fields Renovation - Cameron Engineering & Associates, L.L.P., 100 Sunnyside Boulevard, Woodbury, New York - \$166,000. **(Bonded Project)**
 - *The Scope of Services include perform supplemental field topographic survey, prepare contract documents for bid requirements, contract and construction implementation purposes, assist Village in evaluation of contractor submissions, coordinate master project schedule, review shop drawings, provide on-site construction services, attend construction meetings, prepare daily reports, to address and resolve contractor on-site issues and to participate in project closeout process and final sign off.*

Public Works

11. Engineering Services - Rehabilitation of the Old Country Road Storage Tank H2M Water, 538 Broad Hollow Road, East Melville, New York \$15,000.
 - *This proposal is to prepare plans and specifications for the Rehabilitation of the Old Country Road Storage Tank which include the Design and Bidding and the Regulatory Submission. (Capital Budget)*

12. Additional Invoice for Street Sweepings Disposal and Broken Concrete Removal
Stasi Brothers Asphalt Corp., 435 Maple Avenue, Westbury, New York - \$7,200.
- *This is for street sweepings disposal and broken concrete removal according to our current bid contract with them. (Operating Budget)*

Award Bids

13. Annual On-Call GAC (Granulated Activated Carbon) Change-out Contract - Award Bid to Calgon Carbon Corporation, 300 GSK Drive, Moon Township, Pennsylvania, for a total amount of \$360,124.
- *This is for the various GAC treatment vessels at various well sites throughout the Village and it is a requirements contract and will only be used for carbon replacement at the various wells when needed. (Operating Budget)*
14. Garden City Pool Bathhouse Renovation - Award Bid to Advanced Builders & Land Development, Inc., 146 Mill Road, Westhampton, New York, (for the base bid), low bidder, for a total cost of \$724,963.49. ***(Capital Budget - to be bonded and paid for from the Enterprise Fund)***
15. Turf Grass Maintenance - Award Bid to Con-Kel Landscaping, Inc., P.O. Box 267, Floral Park, New York, low bidder, for a total cost of \$178,999. The term of the contract is April 1, 2016 through November 15, 2016. ***(Operating Budget - to be offset by attrition savings)***

Trustee Discussion

16. Discuss removal of the rear fence at Franklin Court.
- VI. Reports - Department Heads, Village Counsel, Village Administrator, Trustees and Mayor.
- VII. Public Participation (limited to four minutes each).

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GENERAL COMMUNICATIONS

1. Resignation of Philip Santantonio, Member Planning Commission, 152 Kilburn Road as of December 2, 2015.